

Assistant Executive Officer  
Administrative Services Branch  
March 2011

Item 9a – Attachment 2

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September FC	Provide the Board with greater context on how much we spend on consultants, include benchmarking year-over-year by type and division to measure and see where we should focus our consultant dollars.	September 2011	Staff will bring back year-over-year benchmarking information with the next annual report to the Finance Committee in September 2011.
December 2010 FC	Provide information and recommendations on major budget changes post-PSR implementation.	TBD	Currently, determination of major budget changes is being studied and anticipated changes will be communicated in future Finance Committee meetings.
December 2010 FC	Add an Agenda Item to discuss a zero-based budget at the February meeting.	February meeting	A discussion has been scheduled under Current Budget Issues for the February meeting. <b>Completed 2/15/11</b>
February 2011 FC	Provide measurement feedback as to whether special conferences and/or events are working., i.e., Womans Conference.	TBD	Staff is collecting information and will report back at a future Finance Committee meeting.

Item of Interest	Status / Completed Date
Board Election - Ongoing	<p>Ballots for the Special Election will be mailed on April 21, 2011 to all eligible active and retired members. Candidates have been invited to record their candidate statement on March 15 and 16. The videos will be posted on CalPERS website. A candidate forum will be conducted on April 26, 2011 from 6:00 – 8:00 p.m. in the CalPERS auditorium. All eight candidates plan to participate.</p> <p>The Notice of Election for the 2011 Retired Election will be mailed directly to retirees on March 21, 2011.</p>

Item of Interest	Status / Completed Date
Board Election - Increased Voter Participation – Ongoing	Staff has prepared a white paper with information and recommendations on increasing voter participation for Board elections. The white paper will be part of an agenda item to be presented to the Board at the March meeting.